

Springerville Town Council
Minutes
January 19, 2005
6:00pm

Present: Kay Dyson, Mayor, Mary Nedrow Vice Mayor, Mark Baca and Pete Hunt and Scott Cray

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery and Edwardo Coronado Town Attorneys, Sharon Pinckard, Larisa Bogardus Community Dev. Dir., Max Sadler, Rye Sluiter and Marnie Uhl

Public: Judy Cooley liaison for Congressman's Renzi and E. DeWayne Cooley, Judy Hayes (Independent), Jane Anderson and Brian Martin with Kestrel Aviation, Pat Arabie and Edde Castillo.

1. Mayor Dyson called the meeting to order at 6:02pm with all members of the Town Council present.
2. The Pledge of Allegiance was led by Councilman Hunt, Invocation by Mayor Dyson.
3. Public Participation: Ms. Judy Cooley, liaison for Congress Renzi's office introduced herself and said she would be visiting occasionally. She announced that they have an office in Show Low and encouraged people to come in and visit with them. She said her area of interest is handling Social Security, Medicare issues, housing, education and someone that handles IRS issues, and immigration issues.
4. Manager, Council and Chamber Reports:

Councilman Cray reported that there will be a Blue Hills meeting at noon January 31st at Booga Reds Restaurant. He said he would not be able to attend the annual Little Colorado River RC&D meeting on the 28th and asked if anyone else could attend. This meeting will be in Taylor.
5. Mayor Dyson turned in a written report but announced that there would be an airport committee meeting at 3:00 pm on the 25th at the airport.

She reported on a conference call with all of the Mayor's in Arizona. This call was in regard to the Governor's balanced budget. George Cunningham the Deputy Chief of Staff for the State reported a projected increase in the Urban Revenue Sharing income tax. He also reported that the AHCCCS funds are going to be looking for money to supplement that fund. They have promised not to take any state shared revenue.

Marnie Uhl Chamber Director reported that the chamber will be celebrating its 50th Anniversary this year with some type of gala dinner. White Mountain Chamber of Commerce incorporated in 1955 was one of the first on the mountain. They are in the process of making plans for the summer events. Ms. Uhl turned in written report.

Brian Martin gave a fourth quarter report of the activities, events and meeting attended by and for the airport. He reported that the Springerville Municipal Airport Advisory Committee has been discussing the five year plan, projects for the airport. He thanked the town for repairs down on the hydrant, tie down chains and the back room door. Mr. Martin announced that on February 10th and each Thursday night they would be starting ground school classes. A detailed report was submitted.

Town Manager Scott Garms reported that Tori Circle road project was going well and just over 50% of the loop is completed.

He attended an ATV debriefing and planning session at the Forest Service. No resource damage was reported but expressed concern over a couple of areas where ATV's might have left the trails. There was no damage but concern over deviating from the trail. They are trying to improve some of the safety issues from last year. They are trying to find ways to engage them into the community to bring more economic benefits into Springerville and Eagar.

5. Minutes: Consider approval of minutes from January 5, 2005 council meeting.

Scott Cray/Pete Hunt motion to approve the minutes from the town council meeting held on January 5, 2005 at 6:00pm.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

6. Springerville Municipal Airport Advisory Committee: Discussion and action concerning appointment to the SMAAC.

Mayor Dyson advised the council that there was one remaining vacant position. Albert Lassen submitted an application for reappointment.

Pete Hunt/Mark Baca motion to reappoint Albert Lassen to the Springerville Municipal Airport Advisory Committee.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

7. Old Springerville School Update: Discussion and presentation concerning an update on the Old Springerville School and presentation from Congressman Renzi's liaison Judy Cooley.

Mr. Garms reported that the electrical conduit completed and underground to the newer part of town in order to disconnect the old part. We are waiting on Navopache to pull the lines to get the electricity hooked up.

He received the formal amendment for the SHPO grant that will allow us to utilize the money toward the roofing instead of the foundation.

The asbestos abatement will be completed next week. This should take two to three days. They should be here on the 24th. This will be paid through CDBG funds.

Mr. Solomon sent the letter to First American Title regarding the deed restriction with all the legal information to get the deed cleared up.

He and Mayor Dyson will see the engineer tomorrow and get plan from him regarding the roof design so they can call a meeting with the building committee.

Mr. Phelps Wilkins briefly reported on the sale of bricks. He said that they would like to plan a celebration in late spring for the unveiling of the patio.

Mayor Dyson then presented a Certificate of Appreciation to Congressman Renzi. This certificate is in appreciation of the \$100,000 appropriation promised to assist with the rehabilitation of the historic Springerville School. Ms. Judy Cooley accepted the certificate on the Congressman's behalf.

Ms. Cooley announced that they have been making sure that this check is in the works and that it will be coming.

8. Planning and Zoning Rules of Procedure: Discussion/action regarding adopting draft rules of procedure submitted by the Planning and Zoning Commission.

Mr. Tim Shaffery Town Attorney recommended that this item be tabled until Mr. Solomon completes his review of the procedures.

Mark Baca/Scott Cray motion to table the Rules of Procedure.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

9. Amending Section 404(J) of the Zoning Code: Consider directing staff to draft an ordinance amending Section 404(J) Animals and Pets of the Town of Springerville Zoning Code.

Larisa Bogardus explained that there is a small but distinct discrepancy between the zoning ordinance and the animal control ordinance. The zoning ordinance states that more than four household pets **shall** be allowed by conditional permit. This mandates that planning and zoning will grant a permit, however conditions can be attached to such a permit.

The animal control ordinance states that pets in excess of four **may** be allowed by conditional use permit. This language would give planning and zoning the discretion of possibly denying a permit.

Ms Bogardus asked the council to direct staff to draft an ordinance deleting the language from the planning and zoning ordinance, which would leave in place the language in the animal control ordinance if the council is comfortable with this. There would no longer be a conflict.

Mayor Dyson asked if any council members were against her drafting an ordinance and bringing it back. Ms. Bogardus was given direction to draft the ordinance and bring it back.

10. Amending Section 301 of the zoning Code: Consider directing staff to draft an ordinance amending Section 301 Amendments and Rezones of the town of Springerville Zoning code to comply with Arizona Revised Statutes.

Ms. Bogardus explained that there are three points that are not currently addressed in the zoning code that are mandated by ARS. She advised the council that it would be neater if they were incorporated into the zoning code to avoid confusion down the road. These pertain to notifications related to rezones or amendments to the zoning map. They require that we make a greater effort to make these things public.

Ms. Bogardus was given direction to draft an ordinance reflecting those changes and bring it back.

11. Sign Permit Fees: Discussion/action and direction for staff to draft a resolution amending the sign permit application fee.

Mayor Dyson explained the current fee for a sign permit is \$100.00 and the proposal is to lower the fee to \$25.00.

Mr. Garms explained that the amount needs to cover our expenses but \$100.00 is far in excess.

Ms. Bogardus was given direction to draft a resolution for the next meeting to lower the sign fee to \$25.00.

12. Arizona Association for Economic Development Springer Conference Sponsorship: Discussion and action concerning a request for sponsorship of the AAED spring conference at Hon-Dah.

The consensus of the council was that this was not a budgeted item.

13. Coronado Trail Management Plan: Discussion and Action and presentation concerning the development of the corridor management plan for the Coronado Trail Scenic Byway.

Mayor Dyson explained that this is an ongoing project sponsored by the Arizona Department of Transportation. They are spear heading the development of the Coronado Trail Scenic Byway. An

application has been submitted to designate this highway as a national scenic byway. They are asking the communities if anyone would like to sponsor it. There will not be any costs associated only a contact person, or someone to advocate for this designation.

Pete Hunt/Mark Baca motion to sponsor the Coronado Trail Management Plan.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

14. Springerville Fire Department Annual Presentation: Presentation and discussion concerning the end-of-year report given by the Fire Chief.

Fire Chief Max Sadler submitted a written report and briefly gave an update of the events, trainings, meetings, and responses the fire department for the last year including responses made in the county. His goal this coming year is to acquire new water tender for the department or replace engine 2. He would like to accomplish this with money year from wild land fires. This past year they acquired a new rescue truck, and new command vehicle. He will be working on acquiring new updated air packs and will be looking for grants. He advised the council that he will be working on our ISO rating and working with James Hamblin on the CAD program to obtain information on the water lines.

A ten minute slide presentation put together by Rye Sluiter and Justin Fisher was then shown.

15. Adjournment:

Kay Dyson/Mary Nedrow motion to adjourn the meeting at 7:16pm

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday January 19, 2005. I further certify that the meeting was duly called and a quorum was present.

Dated this 24th day of January 2005

Town Clerk